IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA

Case No. 5:18-cv-224

| Miguel Angel Marquez-Martinez |) |
|---|---|
| Plaintiff(s), |) |
| |) |
| VS |) |
| United States of America et al. |) |
| Defendant(s). |) |
| Defendant(s). | J |
| | TE AFFILIATIONS AND OTHER ENTITIES WITH A ANCIAL INTEREST IN LITIGATION |
| Pursuant to Fed.R.Civ.P. 7.1 and Lo Rule 12.3, | ocal Civil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal |
| Miguel Angel Marquez-Martinez who is | Plaintiff |
| (name of party) | (plaintiff/defendant/other:) |
| 1 3/ | |
| makes the following disclosure: | |
| 1. Is party a publicly held corporati | on or other publicly held entity? |
| YES O | NO (|
| 2. Does party have any parent corp | orations? |
| YES 🔘 | NO (|
| If yes, identify all parent corporatio | n, including grandparent and great-grandparent corporations: |
| 3. Is 10% or more of the stock of a publicly held entity? | party owned by a publicly held corporation or other |
| YES 🔘 | NO (|
| | |
| If yes, identify all such owners: | |

| 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)? | | | | |
|---|--------------------------|---------|---|--|
| YES | 0 | NO | | |
| If yes, identif | y entity and nature of i | nterest | t: | |
| 5. Is party a | trade association? | | | |
| YES | 0 | NO | \odot | |
| If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock: | | | | |
| 6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee: | | | | |
| | | | Signature: /s/ David S. Rudolf Date: 5/21/2018 | |
| | | | Finalize Form Reset Form | |